

MINUTES  
STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES  
January 22, 1991

The regular meeting of the State Board for Community and Junior Colleges was held at 1:30 p.m., Thursday, January 22, 1991, in Room 507, Paul B. Johnson, Jr. Building, 3825 Ridgewood Road, Jackson, Mississippi. Members present were: Ms. Jeannet Boston, Mr. Paul Breazeale, Mr. Amos Bridges, Dr. Wesley Burkhardt, Mr. Tom Childs, Ms. Jean-Marie Hill, Mr. Lanny Monroe, Dr. Barbara Ricks, and Ms. Nell Rogers. Mr. Bob Breeden was absent. Staff in attendance: Dr. Olon Ray, Executive Director, Mr. Bill Bunch, Dr. Larry Day, and Ms. Deborah Gilbert.

CALL TO ORDER I. The meeting was called to order by Dr. Barbara Ricks, Chair. Mr. Paul Breazeale gave the invocation.

PRELIMINARIES II. Dr. Ricks acknowledged the following persons in attendance: Ms. Frankie White, Dr. Morris Kinsey, Mr. Sylvester Harris, Mr. Elwyn Wheat, Mr. Kermit Nations, Dr. Worth Haynes, Ms. Susan Donohue, Ms. Beth Williams, Ms. Carol Walden, Mr. Tony Honeycutt, Ms. Linda Bray, Ms. Jessie Doyle, Mr. Travis Client, and Mr. Frank Alley.

On a motion by Mr. Paul Breazeale, and duly seconded, the minutes of December 18, 1990 meeting were approved unanimously.

The agenda was adopted with an addition to Item V to include Standardized Curriculum.

FOLLOW-UP III. The following comments were made on follow-up items.

Dr. Ray reported that an Attorney General's opinion concerning a payment toward liability insurance for the EdNet Board was postponed since EdNet may accrue funds that could be used for this purpose.

Dr. Ray further reported that Phil Hardin Foundation will provide funds for preliminary planning of the Board retreat and funds to engage in the development of a Board policy and procedure manual.

Dr. Ricks presented a proposal and recommendations on Restructuring Standing Committees (Exhibit 1). After a discussion on this matter, the Board adopted the recommendations and the concept of continually viewing the committee structure for efficiency. Mr. Paul Breazeale voted against the motion.

Dr. Ray gave a status report on the Revised Standards which included an update on the Institutional Effectiveness component. He reported that the Advisory Committee is completing the traditional parts of the Standards first because of the volume of feedback on the goals and indicators. A list of the general themes with goals and indicators is made part of these minutes as Exhibit 2.

INFORMATION IV. As a matter of record, no information report was given from MACJC because all presidents were conducting their monthly meeting this same date.

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INFORMATION

Dr. Worth Haynes and Mr. Elwyn Wheat of the State Department of Education provided information about the standardized vocational curriculum. Dr. Haynes distributed information on the Articulated Curricula Model and explained all levels of the model. The information provided the Board is made part of these minutes as Exhibit 3.

Dr. Morris Kinsey, representative of the Mississippi State Conference of National Association for the Advancement of Colored People (NAACP), presented to the Board a list of education issues (Exhibit 4).

On a motion by Mr. Amos Bridges, seconded by Ms. Jean-Marie Hill, the Board unanimously voted to go on record as recommending to the fifteen colleges that Dr. Martin Luther King's birthday be recognized as a holiday at each of the colleges. Dr. Kinsey requested the Board to make a written response to the education issues.

The Chair requested Ms. Jean Marie Hill, chairperson of the Planning Committee to take a look at what has come back to the Board from the Standards Committee to see how the committee has been able to focus on the request of the Board as it relates to educational issues.

The 1989-90 Statistical Data Report, compiled by the staff, was distributed to the Board at this point by Dr. Larry Day.

ACTION

- V. Ms. Deborah Gilbert, staff Finance Director, presented the Financial Statement - Administration for the month ending December, 1990.

On a motion by Mr. Paul Breazeale, and seconded by Ms. Jean Marie Hill, the Board unanimously approved the February disbursements schedule which reflected the Governor's \$1 million budget cut effective January 15, 1991, and also authorized a revision of allocation of funds should the expected \$2.5 million cut in February is mandated.

On a motion by Mr. Paul Breazeale, seconded by Ms. Jeannet Boston, the Board unanimously approved the February 1991 disbursements:

Fund 2290 - Associate Degree Nursing	\$ 616,841
Fund 2292 - Aid to Colleges	4,896,626
Fund 2293 - Vocational Support	460,528
Fund 2294 - Part-Time Academic	1,099,015

On a motion by Mr. Paul Breazeale, and duly seconded, the Board unanimously adopted the recommendation to keep the same percentage and weights on the funding formula in FY 1992 as in FY 1991.

Mr. Paul Breazeale left the meeting at this point.

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ACTION

- V. Dr. Olon Ray presented a summary of pending legislative bills pertaining to the community and junior college system. On a motion by Mr. Paul Breazeale, and duly seconded, the Board unanimously voted to go on record as taking the following position on pending legislative bills:

Opposing

- H. B. 203 To abolish SBCJC and transfer its power and duties to BTIHL
- H. B. 883 To merge MUW and MSU, change name of DSU to Delta State College, change ASU and MVSU to community colleges. SBCJC to serve as board of trustees.
- HCR 15 Create joint study committee to study placing the statewide administration of community and junior college districts under control of BTIHL; written report to 1992 Legislature.

Favoring

- H. B. 249 Include in state insurance program employees of school districts and community/junior colleges provided that employees pay the cost of health insurance.
- H. B. 447 Provide tuition to all needy, qualified, community college bound state residents; provide qualifications therefor.
- H. B. 616 Establish Sports Injury Fund; directs BTIHL, SBCJC, and SBE to mandate public educational institutions and schools to charge and collect \$ .10 surcharge on each ticket sold to any sporting event.

On a motion by Dr. Wes Burkhart, seconded by Ms. Jeannet Boston, the Board unanimously approved recommendation to authorize per diem and travel for the following board members attending a meeting of the State Board of Education on December 20, 1990: Dr. Barbara Ricks, Mr. Bob Breeden, and Mr. Amos Bridges, and also Mr. Paul Breazeale attending EdNet meeting in December.

Dr. Olon Ray provided the following information on a new federal regulation affecting all students entering college programs.

--P.L. 101-508 signed by President Bush on November 5, 1990, effective January 1, 1991.

--Regulation requires that all students entering college programs must have a high school diploma,

(continued)

ACTION

- V. G.E.D. or prove ability-to-benefit by passing an independently administered examination that is approved by the U. S. Secretary of Education.

On a motion by Ms. Nell Rogers, seconded by Ms. Jeannet Boston, the Board unanimously approved Dr. Ray's recommendation to approve a uniform test to be used statewide, Level "D" Test of Adult Basic Education (TABE), 18 percentile, (McGraw Hill Norms), a level sufficient for vocational students.

On a motion by Ms. Jeannet Boston, seconded by Ms. Nell Rogers, the Board unanimously approved Dr. Ray's recommendation to endorse and recommend to community/junior colleges to encourage all students in their district to follow the suggested Project 95 curriculum for high school graduation.

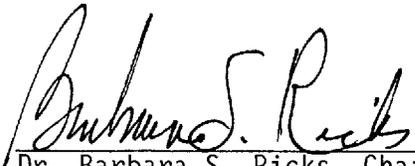
On a motion by Mr. Lanny Monroe, seconded by Ms. Nell Rogers, the Board unanimously approved Dr. Ray's recommendation that the Board authorize the staff to engage in a cooperative effort with staff of the State Department of Education to develop an answer to needs for improving the community/junior college curriculum with emphasis on outcomes and measurable performances (an accountability process).

Dr. Olon Ray gave the following Executive Director's report:

- Reported that staff met with the House Appropriations Subcommittee on January 21. The committee made exceptions to the LBO's recommendation and will recommend to the full Committee additional funds to the Board's administration budget and the community/junior college support budget.
- Dr. Ray expressed interest in conducting summer institutes for international studies in the future at community colleges.
- He expressed interest in the staff developing and implementing a full accountability program for community and junior colleges and to conduct a follow-up on students.
- Dr. Ray announced that on January 17, the State Department of Audit awarded the first Award for Exemplary Accounting of Institutions of Higher Learning to Mississippi Delta Community College.

As a follow-up item, Mr. Tom Childs reported that the committee charged with developing the 501(c) application is making progress and a report will be given at the next Board meeting.

ADJOURNMENT VII. On a motion by Ms. Jeannet Boston, and duly seconded, the Board unanimously voted to adjourn at approximately 4:30 p.m.



Dr. Barbara S. Ricks, Chair  
State Board for Community  
and Junior Colleges

Dr. Olon E. Ray, Executive Director

Approved: February 21, 1991